

No of Company 254130

Form 6a

35

THE COMPANIES ACTS 1948 TO 1976
Annual return of a company having a share capital
Pursuant to Sections 124 and 126 of the Companies Act 1948

Annual return of P.A. BARDEN & SONS 26. 1. 79 Limited*,
made up to the 22nd December 19 78 (being the fourteenth day after the date of the annual general
meeting for the year 1978.....). *Delete "Limited" if not applicable

1. Address of the registered office of the company Weaving House, Ashford Road, Maidstone, Kent.

2. Summary of share capital and debentures

(a) Nominal share capital

(1) Nominal share capital £ 1000 divided into: Value of each share
No of Shares Class
1000 Ordinary £1

(b) Issued Share Capital and Debentures

	Number	Class
(2) Number of shares of each class taken up to the date of this return (which number must agree with the total shown in the list as held by existing members)	1000	Ordinary
(3) Number of shares of each class issued subject to payment wholly in cash	1000	Ordinary
(4) Number of shares of each class issued as fully paid up for a consideration other than cash	None	
(5) Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up	Amount per share £ None	
(6) Number of shares (if any) of each class issued at a discount	None	
(7) Amount of discount on the issue of shares which has not been written off at the date of this return	£	None
(8) Amount called up on number of shares of each class	Amount per share £1	1000 Ordinary
(9) Total amount of calls received (Note 1)	£	1000
(10) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash	£ on {	None
(11) Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash	£ on {	None
(12) Total amount of calls unpaid	£	None
(13) Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£	None
(14) Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£	None
(15) Total number of shares of each class forfeited	Number None	Class
(16) Total amount paid (if any) on shares forfeited	£	None
(17) Total amount of shares for which share warrants to bearer are outstanding	£	None
(18) Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	Issued Surrendered	£ £
(19) Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind		None

3. Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (Note 2) £ Nil

Presented by: Blain, Pritchard & Co.
74A College Road,
Maidstone, Kent, ME15 6SL.

Presentor's reference: BA.3



Handwritten: Lloyd 220
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4. LIST OF PAST AND PRESENT

[illegible]

Margin reserved for binding

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5. Situation of the registers of members and debenture holders, if kept at an address other than the registered office.

- (a) Register of members (Note 9)
- (b) Register of debenture holders (Note 10)

6. Particulars of directors of the company at the date of this return (Note 11)

Name, nationality and date of birth (where applicable) (Notes 12, 13 and 14)	Address (Note 15)	Business occupation and particulars of other directorships (Note 16)
Percy Albert Barden	Riseholme, Sittingbourne Road, Maidstone, Kent.	Civil Engineer H.T. Barden Ltd.
May Lillian Barden	Riseholme, Sittingbourne Road, Maidstone, Kent.	Married woman
Herbert John Galpin	88 Mote Road, Maidstone, Kent.	Civil Engineer

Particulars of the secretary of the company at the date of this return

Name (Notes 12, 13, 17 and 18)	Address (Notes 18 and 19)
Percy Albert Barden	Riseholme, Sittingbourne Road, Maidstone, Kent.

CERTIFICATION

Delete if not a Private Company

Delete if not a private company or, if a private company, if the No. of members of the company does not exceed 50

Signed Director

DELETE ANY CERTIFICATE WHICH DOES NOT APPLY

A We certify that the Company has not since the date of the last Annual Return (or, if this is the first Return made, since the date of incorporation of the Company) issued any invitation to the public to subscribe for any shares or debentures of the Company.

B We certify that the excess of the number of members of the Company over fifty consists wholly of persons who under Section 28 (1) (b) of the Companies Act 1948, are not to be included in the reckoning of fifty.

..... Secretary

Banking Companies: Please see Note 20.